

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, March 15, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Patricia Horton; and Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [12-0427](#) Report on investments purchased during January 2012

Attachments: [Inv Purch 2012-01 att.pdf](#)

Published and Filed

- 2 [12-0429](#) Report on the investment interest income during January 2012

Attachments: [Inv Int Inc 2012-01 att.pdf](#)
 [Inv Int Inc 2012-01 att2.pdf](#)

Published and Filed

Authorization

- 3 [12-0376](#) Authority to add Project 10-046-3P, Battery D - Aeration Tank No. 8, North Side Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,446,000.00

Approved

- 4 [12-0378](#) Authority to add Project 10-050-3S, North Side 8 Rehabilitation, located in the North Service Area and Village of Stickney to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,520,000.00

Approved

Procurement Committee

Report

- 5 [12-0390](#) Report on Advertisement of Request for Proposal 12-RFP-18 Independent Facilitator to Lead a Blue Ribbon Panel to Review Proposed Changes to the User Charge Ordinance and User Charge Rates, estimated cost \$50,000.00, Account 101-16000-601170, Requisition 1339246

Deferred by Mariyana T. Spyropoulos

- 6 [12-0398](#) Report of bid opening of Tuesday, February 28, 2012

Published and Filed

- 7 [12-0400](#) Report of bid opening of Tuesday, March 6, 2012

Published and Filed

- 8 [12-0425](#) Report on the Amendment to the Agreement Between the Metropolitan Water Reclamation District and MidAmerican Energy Company, for a One (1) Year Extension of the Current Agreement 11-RFP-17 to Supply Electric Energy Starting January 1, 2014 and Ending December 31, 2014

Published and Filed

- 9 [12-0430](#) Report on advertisement of Request for Proposal 12-RFP-16 Retiree Health Care Trust Investment Consulting Services, estimated cost \$225,000.00

Published and Filed

- 10 [12-0434](#) Report on rejection of bids for Contract 12-625-11, Diving Services at Various Locations, estimated cost \$90,000.00

Published and Filed

Authorization

- 11 [12-0391](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from March 31, 2012 to December 31, 2015

Approved

- 12 [12-0392](#) Authorization to amend Board Order of February 16, 2012, regarding authority to advertise Contract 12-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$4,900,000.00, Account 501-50000-612620, Requisition 1333092, Agenda Item No. 13, File No. 12-0217

Approved

- 13 [12-0408](#) Authorization to increase cost estimate for Contract 06-024-3M Effluent and Potable Water Piping Upgrades at the North Side Water Reclamation Plant, from \$1,000,000.00 to \$2,500,000.00, Account 401-50000-645750, Requisition 1328793

Deleted by the Executive Director

- 14 [12-0410](#) Authorization to amend Board Order of February 16, 2012, regarding issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. for professional engineering post award services for Contract 09-365-5F, Heritage Park Flood Control Facility in an amount not to exceed \$1,541,471.00, Account 501-50000-601440, Requisition 1337908, Agenda Item No. 20, File No. 12-0232.

Approved

- 15 [12-0411](#) Authorization to amend Board Order of October 8, 1992, regarding Authority to Enter into an Agreement and Issue a Purchase Order to Fox River Water Reclamation for Project 92-605-2P, "Phase II Additions and Alterations to Sludge Treatment Facilities at the Fox River Water Reclamation District's Main Plant." Estimated Cost is \$4,353,144.40. Budget Account Number B-554-274-2700-565 Capital Improvements Bond Fund. (Purchase Requisition Number 65570)

Approved

- 16 [12-0412](#) Authorization to amend Board Order of December 4, 2003, regarding Authority to Enter into an Agreement and Issue a Purchase Order to the Fox River Water Reclamation District for Project 03-606-3P, "Replacement of Heat Exchangers at the Fox River Water Reclamation District's Main Plant." Estimated Cost is \$1,064,998.60. Account Number 401-50000-645650, Requisition Number 1113850

Approved

- 17 [12-0413](#) Authorization to amend Board Order of August 11, 2005, regarding Authority to Enter into an Agreement and Issue a Purchase Order to the Fox River Water Reclamation District for Project 05-607-1P, "Ammonia Removal Improvement Project at the Fox River Water Reclamation District's Main Plant." Estimated Cost is \$819,687.38. Account Number 401-50000-612490. Requisition Number 1153968

Approved

- 18 [12-0415](#) Authorization to amend Board Order of December 7, 2000, regarding Authority to Award and Enter into an Agreement with Metropolitan Biosolids Management Inc., to Design, Build, Own, Finance, Operate and Maintain a 150 Dry Ton/Day Biosolids Processing Facility at the Stickney Water Reclamation Plant, and Beneficially Use the Final Product for a Period of 20 Years (98-RFP-10), in an Amount Not To Exceed \$217,169,089.74

Mariyana T. Spyropoulos voted Present

Approved

- 19 [12-0422](#) Authorization to amend Board Order of February 16, 2012, regarding authority for award Contract 12-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, to Fisher Scientific Company LLC, in an amount not to exceed \$20,448.00, Account 101-20000-623570, Agenda Item No. 28, File No. 12-0273

Approved

- 20 [12-0426](#) Authorization to terminate for convenience Contract 11-009-11 Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to Staples Advantage in an amount not to exceed \$2,275.00, Account 101-20000-623660

Deleted by the Executive Director

- 21 [12-0432](#) Authorization to forfeit Contract 11-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, to BPC, in an amount not to exceed \$438,442.13, Account 101-15000-623520, Purchase Order 3068314

Approved

Authority to Advertise

- 22 [12-0386](#) Authority to advertise Contract 12-910-21 Furnish, Deliver, and Install Steam/Hot Water Converter Bundles at the Stickney WRP, estimated cost \$300,000.00, Account 201-50000-645750, Requisition 1333992

Approved

- 23 [12-0387](#) Authority to advertise Contract 12-709-11 Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$115,800.00, Account 101-67000-623560, Requisition 1332144

Approved

- 24 [12-0388](#) Authority to advertise Contract 12-671-11 Maintain and Repair High Pressure Hydraulic Systems at Various Service Areas, estimated cost \$109,500.00, Accounts 101-67000/68000/69000-612600/623090, Requisitions 1339243, 1339253, 1339254, 1339261

Approved

- 25 [12-0389](#) Authority to advertise Contract 12-687-11 Glass Repairs at Various Service Areas, estimated cost \$33,500.00, Accounts 101-67000/68000/69000-612680, Requisitions 1305512, 1318577 and 1318917

Approved

- 26 [12-0401](#) Authority to advertise Contract 12-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$185,000.00, Account 101-20000-623030

Approved

- 27 [12-0417](#) Authority to advertise Contract 12-680-11 Roof Repair Services at the Stickney Water Reclamation Plant and Outlying Areas, estimated cost \$48,500.00, Account 101-69000-612680, Requisition 1337522

Approved

- 28 [12-0420](#) Authority to advertise Contract 12-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$6,570,000.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1339259, 1339272 and 1339257

Approved

Issue Purchase Order

- 29 [12-0397](#) Issue purchase order and enter into an agreement with Pharmacy Outcomes Specialists to provide Consulting Services for Selection of a Pharmacy Benefits Manager in an amount not to exceed \$25,000.00 (12-RFP-06), Account No. 101-25000-601170, Requisition 1333489

Approved

- 30 [12-0403](#) Issue purchase order and enter into an agreement with Motorola Solutions, Inc., for Starcom21 Radio Network Access, in an amount not to exceed \$15,960.00, Account 101-15000-612840, Requisition 1337539
Approved
- 31 [12-0421](#) Issue purchase order for Contract 12-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A and D, to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$399,041.47, and Groups B and C, to Allied-Locke Industries, Inc., in an amount not to exceed \$82,872.80, Accounts 101-67000, 69000-623270, 623030, Requisitions 1322379 and 1328818
Approved
- 32 [12-0428](#) Issue purchase orders to Infilco Degremont, Inc., to Furnish and Deliver Parts for Coarse Screens at the Stickney Water Reclamation Plant and Fine Screens at the Egan Water Reclamation Plant, in an amount not to exceed \$130,000.00, Accounts 101-67000, 69000-623270, Requisitions 1333040 and 1330857
Approved
- 33 [12-0437](#) Issue purchase order and enter into an agreement with Finite Matters Ltd. for furnishing, delivering and installing Pattern Stream Automated Budget Publisher Software, in an amount not to exceed \$106,948.81, Accounts 101-27000-601100, 601170, 612010, 612030, 612820 and 623800, Requisition 1339274
Deleted by the Executive Director

Award Contract

- 34 [12-0436](#) Authority to award Contract 11-348-11, Services to Remove Hazardous Materials From Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Tecnica Environmental Services, Inc., in an amount not to exceed \$304,215.00, Account 101-25000-612780, Requisition 1299069 (*As Revised*)
Attachments: [12-0436 APP D 11-348-11](#)
Approved

Increase Purchase Order/Change Order

- 35 [12-0393](#) Authority to decrease Contract 10-614-11, Group B, Elevator Maintenance at Various Service Areas, to ACM Elevator Company, in an amount of \$14,150.00 from an amount of \$150,000.00 to an amount not to exceed \$135,850.00, Account 101-68000-612680, Purchase Order 5001192
Approved

- 36 [12-0394](#) Authority to decrease Contract 11-812-11, Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$19,641.00, from an amount of \$229,177.00, to an amount not to exceed \$209,536.00, Account 101-68000-612680, Purchase Order 5001268

 Approved
- 37 [12-0399](#) Authority to increase Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$34,782.12, from an amount of \$468,624.99, to an amount not to exceed \$503,407.11, Account 101-67000-623560, Purchase Order 3061225

 Attachments: [09-630-11 Change Orders as of 2-17-12 for 3-15-12 BM.pdf](#)

 Approved
- 38 [12-0402](#) Authority to decrease purchase order to Ashbrook Simon-Hartley Operations L.P., to Furnish and Deliver Replacement Parts for the Gravity Belt Thickeners, on an as needed basis, to the Egan Water Reclamation Plant, in an amount of \$16,719.93, from an amount of \$75,000.00, to an amount not to exceed \$58,280.07, Account 101-67000-623270, Purchase Order 3061016

 Approved
- 39 [12-0404](#) Authority to decrease Contract 09-938-11, Services to Maintain Uninterruptible Power Systems in the Stickney Water Reclamation Plant Area and Waterways Control Room to UP Systems, Inc., in an amount of \$23,190.00, from an amount of \$117,000.00, to an amount not to exceed \$93,810.00, Account 101-66000-612680, Purchase Order 5001016

 Approved
- 40 [12-0405](#) Authority to decrease purchase order and amend the agreement with MWH Americas, Inc., for Ultraviolet Disinfection Study Support Services, HPWRP in an amount of \$13,020.84, from an amount of \$24,825.00, to an amount not to exceed \$11,804.16, Account 201-50000-601410, Purchase Order 3050514

 Attachments: [CO MWH Americas.pdf](#)

 Approved
- 41 [12-0406](#) Authority to decrease purchase order and amend the agreement with Toby Frevert, for Consulting Engineering Services with respect to Regulatory Issues with the Lemont Water Reclamation Plant and Collection System Infiltration/Inflow Program in an amount of \$15,665.50, from an amount of \$18,000.00, to an amount not to exceed \$2,334.50, Account 201-50000-601170, Purchase Order 3060674

 Approved

- 42 [12-0407](#) Authority to decrease purchase order and amend the agreement with Malcolm Pirnie, Inc., for Ultraviolet Disinfection Study Support Services, HPWRP in an amount of \$11,423.45, from an amount of \$24,820.00, to an amount not to exceed \$13,396.55, Account 201-50000-601410, Purchase Order 8005001

Attachments: [CO Malcolm Pirnie.pdf](#)

Approved

- 43 [12-0409](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company in an amount of \$15,275.00, from an amount of \$33,081,642.89, to an amount not to exceed \$33,096,917.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.pdf](#)

Approved

- 44 [12-0418](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$672,825.54 from an amount of \$214,726,628.05 to an amount not to exceed \$214,053,802.51, Account 101-69000-612590, Purchase Order 5000950 (*As Revised*)

Attachments: [98-RFP-10-Pelletizer Operations.pdf](#)

Mariyana T. Spyropoulos voted Present

Approved

- 45 [12-0419](#) Authority to increase purchase order and amend agreement with Henry Pratt Company, LLC, for Services for Air Main Valves at SWRP, in an amount of \$10,000.00, from an amount of \$9,950.00, to an amount not to exceed \$19,950.00, Account 101-69000-612650, Purchase Order 3067917

Approved

- 46 [12-0423](#) Authority to increase purchase order and amend the agreement with Alfa Laval, Inc., to Furnish and Deliver a Conveyor Assembly for an Alfa Laval DS-706 Centrifuge and to Provide Services and Parts for Alfa Laval Centrifuges at Various Locations, in an amount of \$186,200.11, from an amount of \$7,490,936.66, to an amount not to exceed \$7,677,136.77, Account 101-69000-612650/623270, Purchase Order 3056132.

Attachments: [Alfa Laval3056127,-132,-133 Chng Ordrs as of 3-2-12 for 3-15-12 BM.pdf](#)

Approved

- 47 [12-0424](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$26,550.66, from an amount of \$163,660,076.90, to an amount not to exceed \$163,686,627.56, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.pdf](#)

Approved

- 48 [12-0431](#) Authority to decrease purchase orders for Contract 09-632-11, Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, to K. A. Steel Chemicals, Inc., in an amount of \$348,578.89, from an amount of \$1,745,300.00, to an amount not to exceed \$1,396,721.11, Accounts 101-67000/69000-623560, Purchase Orders 3057449 and 3057451

Attachments: [09-632-11 pdf.pdf](#)

Approved

- 49 [12-0433](#) Authority to decrease Contract 09-825-11, Replace Sludge Pumps and Modify Piping at the Calumet Water Reclamation Plant, to Bullseye Contractors, LLC, in an amount of \$50,310.88, from an amount of \$212,200.00, to an amount not to exceed \$161,889.12, Accounts 101-68000-612650, 201-50000-612650, Purchase Order 5001055

Approved

- 50 [12-0435](#) Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, in an amount of \$16,764.89 from an amount \$114,000.00 to an amount not to exceed \$97,235.11, Account 101-67000-623270, Purchase Order 3062163

Attachments: [GDN PO 3062163 Change Orders as of 2-17-12 for 3-15-12 BM.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 51 [12-0382](#) Authority to transfer 2012 departmental appropriations in the amount of \$78,789,500.00 in the Corporate Fund and Capital Improvements Bond Fund

Attachments: [03.15.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 52 [12-0414](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2012

Attachments: [CO February.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Monitoring & Research Committee

Report

- 53 [12-0385](#) Report on Status and Proposal to Expand the Use of Biosolids on Metropolitan Water Reclamation District of Greater Chicago and Chicago Park District Properties

Attachments: [3-15-12 Attachment 1. Portfolio Use and Benefits of Biosolids, Press Release](#)
 [3-15-12 Attachment 2. Portfolio on Use and Benefits of Biosolids on CPD Properties](#)

Published and Filed

Real Estate Development Committee

Authorization

- 54 [12-0375](#) Authority to commence statutory procedures to lease approximately 9.58 acres of District real estate located along 41st Street, south of the Main Channel in Stickney; Main Channel Parcel 39.04.

Attachments: [03-15-12_CDA Transportation.pdf](#)

Approved

- 55 [12-0381](#) Authority to issue a 5-day permit to the Cook County School District 130 to use approximately 12.13 acres of District land located between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for Lincoln School Field Day Events from May 21-25, 2012. Consideration shall be a nominal fee of \$10.00.

Attachments: [03-15-12_Cook County School District 130.pdf](#)

Approved

- 56 [12-0438](#) Authority to grant a 25-year 6,209 sq. ft. easement to West Shore Pipe Line Company on a portion of District Cal-Sag Channel Atlas Parcel 13.01 located at 133rd Street and Kedzie Avenue in Blue Island, Illinois, to continue to maintain and operate a metering station. Consideration shall be an initial annual fee of \$2,500.00.

Attachments: [03-15-12 West Shore.pdf](#)

Approved

- 57 [12-0439](#) Authority to issue a 5-year permit to NeighborSpace to use approximately 9,522 square feet of District land located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. Consideration shall be a nominal fee of \$10.00.

Attachments: [03-15-12 NeighborSpace.pdf](#)

Approved

- 58 [12-0440](#) Authority to issue a 6-month permit to Space Center Air Cargo Inc., for the continued use of a 930-foot x 10-foot area located within the District's James C. Kirie Water Reclamation Plant in Des Plaines, Illinois, for the continued operation, maintenance, and removal of a 10-inch diameter water main. Consideration shall be a document preparation fee of \$ 2,500.00.

Attachments: [03-15-12 Space Center.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 59 [12-0416](#) Authority to approve and execute a permit from the Forest Preserve District of Cook County for Contract 10-883-5F, Final Design Engineering for Flood Control Projects on Tinley Creek, Navajo Creek and Cherry Creek East Branch.

Approved

Miscellaneous and New Business

Resolution

- 60 [12-0371](#) RESOLUTION sponsored by the Board of Commissioners honoring the Tuskegee Airmen

Adopted

Additional Agenda Items

- 61 [12-0443](#) Recommendation to add legislative initiative to the State of Illinois 2012 Legislative Program
- A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 2 - Patricia Horton, Cynthia M. Santos
-
- 62 [12-0444](#) Issue purchase order for Contract 11-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period to Unisource Worldwide, Inc., in an amount not to exceed \$376,000.00, Account 101-15000-623520, Requisition 1315251
- Approved**

Approval of the Consent Agenda with the exception of Items: 5, 13, 20, 33 and 61

Mariyana T. Spyropoulos voted Present on items 18 and 44

A motion was made by Barbara J. McGowan, seconded by Frank Avila, to Approve the Consent Agenda.

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

Meeting Summary**Speakers**

George Blakemore, concern citizen expressed concerns (Re: Procurement Items # 5 and 9) (Re: Monitoring & Research Item #53)

Charles Dieringer, Thorncreek Watershed voiced concerns (Re: Procurement Item #11) (Re: Stormwater Management Item #59)

Summary of Requests

David St. Pierre

- 1. Mariyana T. Spyropoulos suggested an internal facilitator be used (Re: Procurement Item #5)*
- 2. Terrence J. O'Brien requested previous Blue Ribbon panel be reviewed and also consider using an arbitrator or hearing officer (Re: Procurement Item #5)*
- 3. Mariyana T. Spyropoulos requested a report on agreements with universities and if services can be expanded to other universities (Re: Procurement Item #11)*
- 4. Frank Avila requested the District assessing fees for spreading biosolids and also requested existing marketing plan be provided to the Board (Re: Monitoring & Research Item #53)*
- 5. Terry J. O'Brien requested how much materials have been utilized and the cost (Re: Monitoring & Research Item #53)*
- 6. Debra Shore requested educational component be included in policy (Re: Monitoring & Research Item #53)*
- 7. Mariyana T. Spyropoulos asked District to consider selling of unused land as part of land use policy (Re: Real Estate Item #57)*
- 8. Mariyana T. Spyropoulos requested appraisal information (Re: Real Estate item #54)*
- 9. Debra Shore requested a report on pharmaceutical collection*

Study Session

None

Announcements

Debra Shore announced that March 22, 2012 is World Water Day

Terrence J. O'Brien announced following the board meeting of April 5, 2012, there will be an Open Meetings Act Electronic Training for those Board members that are interested

Board Letter Submission Dates

The next regular board meeting is scheduled for April 5, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: March 23, 2012

Date Board letters are due to the Executive Director: 1:00 p.m., March 28, 2012

Adjournment

A motion was made by Debra Shore, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Thursday, April 5, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 5 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 4 - Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this March 15, 2012, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

March 15, 2012